Minutes of Meeting held on Wednesday, April 6, 2022 at 7:00 PM

Members of the Voluntown Recreation Commission:

Michael Kalwara Michael Magario Mark Simmons, Chairman Jamie Anderson Melinda Bryan, Treasurer Belinda Wiese Courtney Magario, Secretary Kristen Pellinen

Absent: Kristen Pellinen

Dean Wittwer

Guests:

Ascertain a Quorum

There were 8 of 9 present – served as a quorum.

Call to Order

The meeting was called to order at 7:06 pm.

Previous Minutes

Mike K. made a motion to approve the March minutes and Melinda seconded.

Treasurer's Report

We spent \$6,370.17 from our budget. There is \$6,629.83 remaining.

Constitution budget has \$16,940.07.

Old Business

Constitution Field

We will talk to Tracy next week to see what DPW's timeline is regarding the seeding of the field. We are going to hold off on letting any athletic teams use the field this year as it is in need of some TLC.

We are going to look into putting up some sort of cameras or surveillance system down by the playscape and basketball court.

Mike K. made a motion to approve \$300 (not to exceed) for Jamie to get materials and restain the gazebo and clean up the area, Melinda seconded.

We reviewed the proposal from Goldy Disc Course Designers, and we have decided to pass, but we are going to see if we can get recommendations from other Disc Golf groups.

Priority List

- 1. Cameras
- 2. Gazebo/Memorial
- 3. Trash Cans for the Beach (2)
- 4. Bleachers
- 5. Disc Golf (signage)
- 6. Track/Baseball Field/Volleyball
- 7. Pavilion
- 8. Restroom/Storage of old DPW garage
- 9. Playground (long-term, capital improvement)

Pavilion

We added it to our priority list, next meeting we are going to meet at the playground area and measure some things out to determine a place.

Voluntown Fun Day

We have a band, Broken Roads, for the day, 20 or so vendors, waiting to hear on food and community people. We have \$1,100 allocated for Voluntown Fun Day, it will be held on the pavilion side.

New Business

There is no new business.

Correspondence

We had no correspondence.

Review of Minutes

The commission reviewed the minutes.

General Discussion

Crystal Snyder approached about a BJJ Class, we are going to hold off right now, but will keep it in mind for the fall.

<u>Adjournment</u>

The meeting adjourned at 8:18 pm.

Respectfully submitted by Courtney Magario.